

<b>United States District Court</b>		DISTRICT Eastern District of Pennsylvania	
UNITED STATES OF AMERICA v. JOSEPH S. FORTE		DOCKET NO.	
		MAGISTRATE'S CASE NO.	
Complaint for violation of Title 18 United States Code § 1341			
NAME OF JUDGE OR MAGISTRATE  Honorable HENRY S. PERKIN		OFFICIAL TITLE  U.S. Magistrate Judge	LOCATION  Philadelphia, PA
DATE OF OFFENSE  September 30, 2008	PLACE OF OFFENSE Broomall, Pennsylvania and elsewhere	ADDRESS OF ACCUSED (if known)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:  On or about September 30, 2008, in Broomall and elsewhere, the defendant, Joseph S. Forte, devised a scheme or artifice to defraud or obtain money by means of false or fraudulent pretenses, representations, or promises and for the purpose of executing the scheme or artifice to defraud, and attempting to do so, knowingly caused to be delivered by mail according to the directions thereon, statements which falsely represented the defendant's trading activities as well as the status of investments of individual investors, in violation of Title 18, United States Code, Section 1341.			
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:  SEE AFFIDAVIT ATTACHED HERETO.			
MATERIAL WITNESSES IN RELATION AGAINST THE ACCUSED:			
Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.		SIGNATURE OF COMPLAINANT (official title)  George Clark	
		OFFICIAL TITLE  Postal Inspector, United States Postal Inspection	
Sworn to before me and subscribed in my presence.			
SIGNATURE OF MAGISTRATE <sup>(1)</sup>  Honorable HENRY S. PERKIN, United States Magistrate Judge			DATE

1) See Federal Rules of Criminal Procedure rules 3 and 54.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

JOSEPH S. FORTE

CASE NUMBER:

To: The United States Marshal and any Authorized  
United States Officer

YOU ARE HEREBY COMMANDED to arrest JOSEPH S. FORTE

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment    ☐ Information    ☒ Complaint    ☐ Order of court    ☐ Violation notice    ☐ Probation violation petition

charging him or her with (brief description of offense)

On or about September 30, 2008, in Broomall and elsewhere, the defendant, Joseph S. Forte, devised a scheme or artifice to defraud or obtain money by means of false or fraudulent pretenses, representations, or promises and for the purpose of executing the scheme or artifice to defraud, and attempting to do so, knowingly caused to be delivered by mail according to the directions thereon, statements which falsely represented the defendant's trading activities as well as the status of investments of individual investors, in violation of Title 18, United States Code, Section 1341.

In violation of Title 18 United States Code, Section(s) 1341

Honorable HENRY S. PERKIN

Name of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Philadelphia, PA

Signature of Issuing Officer

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER George Clark, Postal Inspector, United States Postal Inspection Service	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

J. Khan Authorizing